

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY April 27, 2016

The Westfield Board of Public Works and Safety met on April 27, 2016 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Randy Graham, Kate Snedeker, Records Manager, Kim Strang, and Brian Zaiger, legal counsel.

Randy Graham called the meeting to order at 1:05 P.M.

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the March 30, 2016 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-3; No-0. Motion carried.

Action Item #2: Havencrest Homes Illicit Discharge Appeal

Item moved to next meeting

BID APPROVAL:

Action Item #3: Approval of Midland Trace Trail Phase 4 Project Award to Globe Asphalt Paving

Jeremy Lollar and Phil Sundling went over bids received and gave details of project.

Mayor Cook made the motion to approve signing authority to Jeremy Lollar for the contract for goods and services with Globe Asphalt Paving for Midland Trace Trail Phase 4. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

CONSTRUCTION STANDARDS & SPECIFICATIONS CHANGES:

None

CHANGE ORDERS:

None

CONTRACTS/LEASES:

None

AGREEMENTS AND/OR MEMORANDUM OF UNDERSTANDING (MOU)

Action Item #4: Westfield Boulevard Extension-Target Agreement

Item moved to next meeting

CONSENT AGENDA

Bond Information

Kate Snedeker made the motion to approve the Consent Agenda. Mayor Cook seconded.
Vote: Yes-3; No-0. Motion carried.

DEPARTMENT REPORTS

- **Fire** – No one present to present
- **Police-** Joel Rush
- **Public Works-** Jeremy Lollar

With no further business Randy Graham made the motion to adjourn. Kate Snedeker seconded.
The meeting was adjourned at 1:20 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety